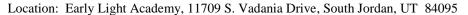
Early Light Academy Board Meeting Agenda Friday, May 23, 2014





The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

#### **AGENDA**

8:30 AM - CALL TO ORDER: Mary Cannon

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM - PRESENTATION: Clint Biesinger, Verapath Global Investments

8:45 AM - INTERVIEWS for Board Position: Andrea Johnson and Jennifer Rutherford

<u>9:15 AM - CLOSED MEETING</u> to discuss an individual's character, professional competence, or physical or mental health.

## 9:30 AM – REPORTS:

- ❖ Director's Report Sydney Young
  - SAGE Testing
  - Sports
  - End of Year Events
- ❖ Board Report
  - Budget Review Reed Chadwick
  - Building and Land Update Mary Cannon

# 10:10 AM - CONSENT ITEMS:

- ❖ Approve March 28, 2014 Board Meeting Minutes
- ❖ Approve April 17, 2014 Board Meeting Minutes
- \* Ratify New Employee Hires: Christy Lasher (Asst. Director), Ashley Tanner (Kinder PT), Kristi Guiness (Kinder FT), Joellen Olsen (2<sup>nd</sup> Grade), Naomi Foreman (3<sup>rd</sup> Grade), Tracy Kauffman (6<sup>th</sup> Grade), Susan Edmonds (9<sup>th</sup> LA), Dionne Tarpenning (Ele. Music/Curriculum Specialist), Megan Watt (Office Manager), Kirstin Whitehead (Attendance Secretary), Kevin Robinson (Secondary Aide)

#### **10:20 AM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- Discuss and/or Vote to Approve New Board Member
- ❖ Discuss and/or Vote to Approve One West Construction Contract
- ❖ Discuss and/or Vote to Approve Verapath Global Investments as Financial Advisor
- ❖ Discuss and/or Vote to Approve Sydney Young as Designated E-Rate Signer
- ❖ Discuss and/or Vote to Approve Volcom Lease and Service Agreement

## 10:35 AM – DISCUSSION ITEMS:

- Calendaring:
  - June 11, 2014: Annual Board Meeting and Work Session
  - June 9 10, 2014: 8<sup>th</sup> Annual UAPCS Charter School Conference, Davis County Conf. Ctr.
  - June 29 July 2, 2014: National Charter School Conference, Mandalay Bay, Las Vegas, NV

## **10:45 AM - ADJOURN**